

Minutes of September 6, 2002 Meeting
25541 Barton Road
Loma Linda

1. Chair Beswick called the meeting to order at 9:00 a.m.

Board Members Present

Board Members Absent

Carole Beswick, Chair
Fred Ameri, Vice-Chair
Jose Solorio
Seymour Van Gundy
Joan Dotson
Karen Stein
William Ruh

Staff Members Present

Gerard J. Thibeault, Executive Officer
Kurt V. Berchtold, Assistant Executive Officer
Robert L. Holub, Supervising Water Resource Control Engineer
Michael J. Adackapara, Supervising Water Resource Control Engineer
Joanne E. Schneider, Environmental Program Manager
Mark G. Adelson, Chief, Basin Planning Regional
Jun Martinez, Chief, Regulations
Milasol C. Gaslan, Chief, Storm Water Inland Waters
Gary D. Stewart, Chief, Surveillance and Enforcement
Barbara Laffoon, Executive Assistant

State Board Representative

There was none present.

Legal Counsel

Jorge Leon

Public Attendance

Rod Cruze, City of Riverside
Sandy Caldwell, City of Riverside
Bob Wyatt, Allen Matkins
Behrooz Mortazavi, Eastern Municipal Water District
Mike Duerre
Art Kidman, McCormick, Kidman & Behrens
Don Newcome, Milk Producers Council
Randy Record
Michael Reason, Geologic Associates
Jerry Horne
Paul Ryan, P. F. Ryan & Associates
Nathan de Boom, Milk Producers Council
Timothy Davis, County of Riverside
Tom Rhim, Riverside County Flood Control
Coen Couwenberg, Riverside County Flood Control
Daniel Goodwin
Marjorie Goodwin

Mike Bouris
Greg Woodside, Orange County Water District
Noree Salinas, American Promotional Events
Kent Wegelin, City of Moreno Valley
Peter Wulfman, San Bernardino County Solid Waste Management
Arthur L. Rivera, San Bernardino County Solid Waste Management
Cynthia Gabaldon, City of Corona
Abi Eskandari, City of Corona
Steve Powers, City of Corona
Stephanie Love
Bryan Addis
George Muse, Metropolitan Water District of Southern California
G. Wakali Wekesa, San Bernardino County Environmental Health
Pat King, State Senator Nell Soto
Linda Greilich
Kevin Brandt, the Keith Companies
Rufus C. Young, Jr., Burke, Williams & Sorenson, LLP
Jim King, the Gas Company
Robert Collacott, URS Corporation
Dusty Williams, Riverside County Flood Control
Robert Moehlinh, City of Murrieta
Peter Fox, City of Rialto
Elroy Kiepke, City of Calimesa

2. Public Forum

There were no speakers for this item.

3. Approval of Minutes of July 19, 2002 meeting

There being no additions or corrections, the minutes of the regular board meeting held on July 19, 2002, were approved as presented.

4. Approval of Consent Calendar Items

It was noted that item No. 5 had been removed from the consent calendar. Item No. 7, Renewal of Waste Discharge Requirements, Western Riverside County Regional Wastewater Authority, Western Riverside County Regional Wastewater Treatment Plant (NPDES NO. CA8000316) — Order No. R8-2002-0024 was postponed, and item No. 8 had errata.

*6. Renewal of Waste Discharge Requirements, Lee Lake Water District, Wastewater Reclamation Facility (NPDES CA 800100) — Order No. R8-2002-0001

*8. General Waiver Of Waste Discharge Requirements For Specific Types Of Discharges (Discharges to Land) — Resolution No. R8-2002-0044

*9. Rescission of Waste Discharge Requirements or Enforcement Orders for Specific Facilities — Rescission Order No. R8-2002-0080

*10. Waste Discharge Requirements for Roadway Express Brine Ponds, Bloomington, San Bernardino County,—Order No. R8–2002-0057

Action: It was moved by Member Withers, seconded by Member Ruh, and unanimously approved that the Board adopt Orders No. R8-2002-0001, R8-2002-0044 with errata, R8-2002-0080, and R8-2002-0057.

12. Nitrogen/Total Dissolved Solids (N/TDS) Task Force

Tim Moore, Risk Sciences, updated the Board on activities related to the update of the nitrogen and total dissolved solids management plan specified in the Basin Plan. The public comment period will begin on October 24, 2002, and a Regional Board workshop is planned for December 3, 2002.

*5. Agreement with Members of the Inland Empire Perchlorate Regulatory Task Force

Information pertaining to this item is contained in a verbatim transcript.

Executive Officer Thibeault advised the Board of updated documents included in their packets and requested that this item be postponed to the special Board meeting on September 13, 2002, in the City of Colton.

Action: It was moved by Member Solorio, seconded by Member Ruh, and unanimously approved that the Board continue this item to the September 13, 2002 meeting.

11. Waste Discharge Requirements, Jack Tuls, dba Jack Tuls & Sons Dairy, Riverside County, NPDES CA8000397) -Order No. R8-2002-0027

Information pertaining to this item is contained in a verbatim transcript.

The background of this item was presented by Stephen Mayville, Chief, Dairies Section. It was also noted that this item contained errata.

Speakers on this item were:

Jack Kennedy, Sleepy Hollow RV Park
Randy Record, RGR Dairy Farm
Calvin Smith
Charles Schultz, Golden Era Products
Bryan Addis
Mike Duray
Davis Harris

Nathan de Boom, Milk Producers Council
Mike Bouris, Bouris Ranches
Daniel Goodwin
Ken Hoden, Golden Era Productions
Muriel Dufresne
Anne Jackson

Action: It was moved by Member Ameri, seconded by Member Ruh and unanimously approved that Order No. R8-2002-0027 be adopted with errata; further, that the record reflect that the dairy is being operated by Randy Record under contract with Jack Tulls; and finally that the Order include a clause stating that this matter is subject to reopening following completion of the investigation that is required under the permit.

13. Administrative Civil Liability Complaint, Ronald G. Taylor, Big Bear Lake, San Bernardino County, Administrative Civil Liability Complaint No. R8-2002-0065
(and)

14. Administrative Civil Liability Complaint, John K. Justice, Big Bear Lake, San Bernardino, Administrative Civil Liability Complaint No. R8-2002-0064

Information pertaining to this item is contained in a verbatim transcript.

William Norton, Sanitary Engineering Associate, presented the background and the basis for both Administrative Civil Liability Complaints.

Commenting on this item were Art Kidman, Counsel for Messrs. Justice and Taylor, John Justice, Ron Taylor and Jerry D. Horne.

Action: It was moved by Member Van Gundy, seconded by Member Stein, and unanimously approved that the Board close the hearing and leave the record open for specified written submittals to the Regional Board and schedule the item for a decision at the December 3, 2002 meeting.

15. Public Workshop, Renewal of Waste Discharge Requirements, County of Riverside and Incorporated Cities of Riverside County, Area-Wide Urban Storm Water Runoff Program – Order No. R8-2002-0011 (NPDES No. CAS681033)

Information pertaining to this item is contained in a verbatim transcript.

Assistant Executive Officer Kurt Berchtold gave a presentation regarding this item. It was noted that the item is scheduled for presentation for adoption at the October 25, 2002 Board meeting.

Speakers on the item were Rufus C. Young, Jr., representing the City of Hemet, and Dusty Williams, Riverside County Flood Control.

16. Sewage Spills Incident Report

Staff provided the Board with a list of sewage spill incidents.

17. Executive Officer's Report

EO Thibeault mentioned the upcoming Water Quality Coordinating Committee meeting, November 7-8, 2002, and noted that Santa Ana Region will be hosting.

18. Regional Board Member Communications

There were none.

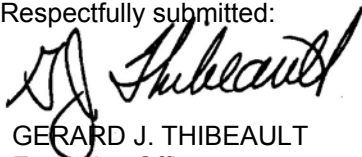
19. Closed Session

There was none.

20. Adjournment

The meeting was adjourned to the special meeting of September 13, 2002, at 9:00 a.m., at the City Council Chambers of Colton.

Respectfully submitted:



GERARD J. THIBEAULT
Executive Officer

/bjl